OPSENS INC.

NOTICE OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

To the shareholders of Opsens Inc.:

Notice is hereby given that the annual general and special meeting (the "Meeting") of shareholders of Opsens Inc. (the "Corporation" or "Opsens") will be held at the ALT Hotel Québec, 1200 de Germain-des-Prés Avenue, Québec, Québec, G1V 3M7 (Rochette and Nadeau Rooms), on January 19, 2015 at 10:30 a.m. (local time) for the following purposes:

1. to receive the annual consolidated financial statements of the Corporation for the fiscal year ended August 31, 2014 and the independent auditor's report thereon;

2. to elect directors;

3. to appoint the auditor and authorize the directors to set its compensation;

4. to consider and, if deemed advisable, adopt, with or without amendment, a resolution (set out in Schedule "A" of the enclosed management proxy circular) concerning the ratification and confirmation of the Corporation's stock option plan, set out in Schedule "B" hereto and the whole as described in the enclosed management proxy circular; and

5. to transact such other business as may properly be brought before the Meeting or any adjournment thereof.

Management proxy circular and proxy form for the Meeting are attached to this notice.

Québec, Québec, December 12, 2014

By order of the Board of Directors,

(s) Thierry Dumas

Thierry Dumas, CPA, CA
Chief Financial Officer and Corporate Secretary

Shareholders of the Corporation whose shares are registered in the Corporation's register in their name may exercise their right to vote by attending the Meeting or by completing a proxy form. If you are unable to be present in person at the Meeting, kindly complete, date and sign the enclosed proxy form. Proxies must be received by the transfer agent and registrar of the Corporation by mail at CST Trust Company, P.O. Box 721, Agincourt, Ontario, M1S 0A1 or by facsimile machine at 416-368-2502 or by toll-free number in Canada and the United States 1-866-781-3111 or scan and email to proxy@canstockta.com no later than 10:30 a.m. (local time) on January 15, 2015 or 48 hours, excluding Saturdays and holidays, preceding the resumption of the Meeting after an adjournment. If you are not a registered shareholder but you are a beneficial owner, please follow the instructions contained in the accompanying management proxy circular. The shareholders may also exercise their voting rights (i) by calling the toll-free number in Canada and the United States 1-888-489-7352 (ii) by going to the following website: www.cstvotemyproxy.com or (iii) by scanning the QR code indicated on the proxy form with their smartphones.